

City of Cambridge
Regular City Council Meeting
Monday November 19, 2018
6:30 P.M.

Pursuant to notice posted in the Cambridge City Office and published in the Cambridge Clarion, Thursday, November 15, 2018, the Cambridge City Council met for regular meeting convening at 6:30 P.M. Notice of meeting was sent to Mayor and City Council prior to this meeting. Present were Mayor Mark Harpst, City Council Members Tom McCarville, Derek Raburn, Keith Luedders, Tony Groshong and Vernita Saylor. Absent was City Council Member Jeff Ommert. City Staff present were City Clerk/Treasurer Kandra Kinne, Lisa Shifflet, City Attorney and Dave Houghtelling, Utility Supervisor. Visitors present were Tyson Bardsley for Miller and Associates, Dave Gunderson, Tammy Sexton for the Swimming Pool Committee and Jolene Miller for the Cambridge Clarion. Martie Burke of the West Central Nebraska Development District was present by video conference. Mayor Harpst opened the meeting with the Pledge of Allegiance. Mayor Harpst announced the open meeting law is posted on the east wall of the meeting room and available for public inspection.

1-6 Year Street Plan Hearing. Mayor Harpst opened the public hearing at 6:30 P.M. Tyson Bardsley of Miller and Associates was present to give the report for the proposed one and six year street plan. M187 (30) is highway lighting from the city park to Harvest Meadows along highway 6/34; M187 (31) is the extension of Highway 6/34 on the South side of the Harvest Meadows Subdivision to add a turning lane in the east bound side of the highway; M187 (38) surface and armor coat North Railway Street between Patterson Street and Penn Street; M187 (19) storm drainage improvements on the west side of Cambridge. Dave Houghtelling asked Tyson to amend the map to show the Wheat Ridge Drive extension. There were no other public comment and Mayor Harpst closed the public hearing at 6:40 P.M. Derek Raburn stated the motion, seconded by Tony Groshong, to approve Resolution 2018-11-02. On roll call vote Tom McCarville, Derek Raburn, Keith Luedders, Tony Groshong and Vernita Saylor voted yes, none voted no and Jeff Ommert was absent and not voting. Motion carried unanimously by City Council Members present for the following Resolution:

Resolution of Adoption

Resolution 2018-11-02

BE IT RESOLVED by the City of Cambridge, Nebraska that the attached 1 & 6 Year Street Improvement Program is hereby adopted by said Board. The said Board attests that a Notice of Public Hearing was posted in the following three public places:

Cambridge City Office
Waypoint Bank
Cambridge Post Office

BE IT FURTHER RESOLVED, this program was approved as presented.

West Central Nebraska Development District – Nuisance Abatement. Martie Burke of the West Central Nebraska Development District was present by video conference to conduct the report of the nuisance abatement program. Martie presented Resolution to rescind 2018 CAM 013 107 Patterson Street. Martie report the items were removed and recommended approval of Resolution to rescind. Derek Raburn stated the motion, seconded by Tony Groshong, to approve Resolution 2018-11-07. On roll call

vote Tom McCarville, Derek Raburn, Keith Luedders, Tony Groshong and Vernita Saylor voted yes, none voted no and Jeff Ommert was absent and not voting. Motion carried unanimously for Resolution 2018-11-07 as follows:

Resolution 2018-11-07

Rescinding Prior Resolution No. 2018-07-04 Declaration of Nuisance Property

WHEREAS, the City of Cambridge is engaged in a Nuisance Abatement Project; and

WHEREAS, the City appointed the West Central Nebraska Development District (WCNDD) as Nuisance Officer; and

WHEREAS, WCNDD identified and confirmed that in its opinion a nuisance exists as defined by Federal, State, City law; and City Council, at a regular meeting, identified a nuisance property, supported by evidence; and

WHEREAS, WCNDD now has evidence that the nuisance violation declared in Resolution No. 2018-07-04 is abated and the property cleared of nuisances.

NOW THEREFORE, BE IT RESOLVED, that the City of Cambridge rescinds Resolution No. 2018-07-04 on the following property:

<u>CASE NO.</u>	<u>PHYSICAL ADDRESS</u>
2018 CAM 013	107 Patterson Street, Cambridge, NE

420 Park Avenue, Martie Burke reported the property has been cleared and no action if required. Martie explained services the West Central Nebraska Development District has to offer Cambridge.

Community Development Agency Pursuant to notice published in the Cambridge Clarion, Thursday October 25, 2018 and November 1, 2018, the Cambridge City Council held a public hearing to amend the re-development plan for the City of Cambridge to include the Dollar General project. Mayor Harpst opened the public hearing at 6:45 P.M. Kandra explained the revenue generated from the TIF project of the development of a new Dollar General Store will be used toward the bond payment of the Down Town Revitalization Project. There were no other public comments and Mayor Harpst closed the public hearing at 6:50 P.M.

Convene CDA and Recess City Council. Derek Raburn stated the motion, seconded by Vernita Saylor, to recess the City Council and Convene the CDA at 6:51 P.M. On roll call vote Keith Luedders, Tony Groshong, Vernita Saylor, Tom McCarville and Derek Raburn voted yes, none voted no, and Jeff Ommert was absent and not voting. Motion carried unanimously by City Council Members present.

Approve First Amendment to the Real Estate Purchase Agreement with Tom & Sharon McCarville. Tony Groshong stated the motion, seconded by Vernita Saylor, to approve the First Amendment to Real Estate Purchase Agreement with Tom and Sharon McCarville. On roll call vote Tony Groshong, Vernita Saylor, Derek Raburn and Keith Luedders voted yes, none voted no, Jeff Ommert was absent and not voting, Tom McCarville Abstained. Motion carried by Community Development Agency Members present.

Approved Amendment to Redevelopment Plan- Dollar General Project. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve Resolution 2018-11-03. On roll call vote Vernita Saylor, Tom McCarville, Derek Raburn, Keith Luedders and Tony Groshong voted yes, none voted no and Jeff Ommert was absent and not voting. Motion carried unanimously by Community Development Agency Members present for the following Resolution 2018-11-03:

**COMMUNITY DEVELOPMENT AGENCY OF THE
CITY OF CAMBRIDGE, NEBRASKA**

RESOLUTION # 2018-11-03

(Amendment to Redevelopment Plan – Dollar General Project)

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CAMBRIDGE, NEBRASKA, APPROVING AND ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN OF THE CITY OF CAMBRIDGE, NEBRASKA, TO IMPLEMENT THE CAMBRIDGE DOLLAR GENERAL REDEVELOPMENT PROJECT IN THE REDEVELOPMENT AREA; AUTHORIZING THE USE OF TAX INCREMENT FINANCING ON A SPECIFIC REDEVELOPMENT PROJECT SITE IN THE REDEVELOPMENT AREA; ADOPTING A COST BENEFIT ANALYSIS FOR THE REDEVELOPMENT PROJECT; AND TAKING OTHER ACTIONS REQUIRED OR PERMITTED UNDER THE COMMUNITY DEVELOPMENT LAW.

RECITALS

A. The City of Cambridge, Nebraska (“City”), has adopted a general redevelopment plan (“Redevelopment Plan”) for certain portions of the City of Cambridge, Nebraska as defined in the Redevelopment Plan (the “Redevelopment Area”).

B. The Community Development Agency of the City of Cambridge, Nebraska (“CDA”), in furtherance of the purposes and pursuant to the provisions of the Community Development Law, Neb. Rev. Stat. §§ 18-2101 to 18-2154, as amended (the “Act”) has prepared the Amendment to the Redevelopment Plan attached hereto as Exhibit “A” and incorporated by this reference (the “Amendment”).

C. The CDA previously approved and is implementing the Downtown Revitalization Redevelopment Project.

D. The Amendment would create the Dollar General Project (“Project”), which would be part of the Downtown Revitalization Project.

E. The Project would use tax increment financing from a specified project site pursuant to Section 18-2147 of the Act to assist in paying for the costs incurred by the City to construct the eligible public improvements for the Project, which are part of the Downtown Revitalization Project.

F. The CDA is required under Section 18-2113(2) of the Act to conduct a cost-benefit analysis for any project which shall use tax increment financing. A cost-benefit analysis was previously prepared and approved for the Downtown Revitalization Project.

G. The CDA has conducted and drafted a cost-benefit analysis for the Project, and said cost-benefit analysis is attached hereto as Exhibit “B” and incorporated by this reference (the “Cost-Benefit Analysis”).

NOW THEREFORE, BE IT RESOLVED by the Community Development Agency of the City of Cambridge, Nebraska, as follows:

1. The Amendment will, in accordance with the present and future needs of the City of Cambridge, promote the health, safety, morals, order, convenience, prosperity, and the general welfare

of the community in conformance with the legislative declarations and determinations set forth in the Act.

2. The Amendment is in conformance with the general plan for development of the City of Cambridge as a whole, as set forth in the City of Cambridge Comprehensive Plan, as amended.

3. The costs and benefits of the Project have been found to be in the best interest of the City Cambridge.

4. The Project Site is within the Redevelopment Area and the Downtown Area.

5. The Project and the Downtown Revitalization Project would not be economically feasible and would not occur in the Redevelopment Area without the use of Tax Increment Financing on the Project.

BE IT FURTHER RESOLVED, pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the CDA hereby approves and adopts the Cost-Benefit Analysis as the cost-benefit analysis for the Project.

BE IT FURTHER RESOLVED, pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the CDA hereby adopts the Amendment and amends the Redevelopment Plan as set forth therein.

BE IT FURTHER RESOLVED, the CDA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Approve Resolution #2018-11-04 Redevelopment Agreement – Dollar General Project. Vernita Saylor stated the motion, seconded by Derek Raburn, to approved Resolution #2018-11-04 Redevelopment Agreement – Dollar General Project. Voting aye Tom McCarville, Derek Raburn, Keith Luedders, Tony Groshong and Vernita Saylor, voting nay none, absent and not voting Jeff Ommert. Motion carried unanimously by Community Development Agency Members present for Resolution #2018-11-04 as follows:

**COMMUNITY DEVELOPMENT AGENCY OF THE
CITY OF CAMBRIDGE, NEBRASKA**

RESOLUTION #2018-11-04
(Redevelopment Agreement – Dollar General Project)

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CAMBRIDGE, NEBRASKA, AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT FOR THE DOLLAR GENERAL REDEVELOPMENT PROJECT UTILIZING TAX INCREMENT FINANCING; AND TAKING OTHER ACTIONS REQUIRED OR PERMITTED UNDER THE COMMUNITY DEVELOPMENT LAW.

RECITALS

A. The City of Cambridge, Nebraska (“City”), has adopted a general redevelopment plan (“Redevelopment Plan”) for certain portions of the City of Cambridge, Nebraska as defined in the Redevelopment Plan (the “Redevelopment Area”).

B. The Community Development Agency of the City of Cambridge, Nebraska (“CDA”), in furtherance of the purposes and pursuant to the provisions of the Community Development Law, Neb. Rev. Stat. §§ 18-2101 to 18-2154, as amended (the “Act”) has approved the Amendment to the Redevelopment Plan (the “Amendment”) to create and implement the Dollar General Project (“Project”).

C. The CDA has prepared a redevelopment agreement for the Project, a copy of which is attached hereto as Exhibit "A" and incorporated by this reference (the "Redevelopment Agreement").

NOW THEREFORE BE IT RESOLVED, the CDA hereby approves the Redevelopment Agreement and authorizes the Chairperson of the CDA to execute and enter into the Redevelopment Agreement, with such changes, modifications, additions, and deletions that are necessary or appropriate, for and on behalf of the CDA.

BE IT FURTHER RESOLVED, the CDA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Reconvene City Council and adjourn CDA. Derek Raburn stated the motion, seconded by Tony Groshong, to adjourn the Community Development Agency and reconvene the City Council at 7:56 P.M. On roll call vote Derek Raburn, Keith Luedders, Tony Groshong, Vernita Saylor and Tom McCarville voted yes, none voted no and Jeff Ommert was absent and not voting. Motion carried unanimously by City Council Members present.

Approve Resolution 2018-11-05 Amendment to Redevelopment Plan – Dollar General Project. Tony Groshong stated the motion, seconded by Vernita Saylor to approve Resolution 2018-11-05 Amendment to Redevelopment Plan – Dollar General Project. On roll call vote Keith Luedders, Tony Groshong, Vernita Saylor, Tom McCarville and Derek Raburn, voting no none, absent and not voting Jeff Ommert. Motion carried unanimously by City Council Members present for Resolution 2018-11-05 as follows:

CITY OF CAMBRIDGE, NEBRASKA

RESOLUTION NO. 2018-11-05

(Amendment to Redevelopment Plan – Dollar General Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMBRIDGE, NEBRASKA, APPROVING AN AMENDMENT OF THE REDEVELOPMENT PLAN FOR THE CITY OF CAMBRIDGE, NEBRASKA, INCLUDING A SPECIFIC REDEVELOPMENT PROJECT.

RECITALS

A. The Community Development Agency of the City of Cambridge ("CDA") has recommended that the Redevelopment Plan for Redevelopment Area #2, a copy of which is on file and available for public inspection with the City Clerk, (the "Redevelopment Plan") should be amended to include a project for the redevelopment of certain real property within the Redevelopment Area identified and legally defined in said amendment (the "Project Site").

B. The proposed amendment to the Redevelopment Plan ("Redevelopment Plan Amendment") is on file and available for public inspection with the Cambridge City Clerk.

C. The Redevelopment Plan Amendment includes the Dollar General redevelopment project (the "Project") that will utilize tax increment financing pursuant to Neb. Rev. Stat. § 18-2147.

D. The CDA submitted the question of whether the Redevelopment Plan Amendment should be recommended to the City Council to the Planning Commission of the City of Cambridge.

E. The Planning Commission recommended the approval of the Redevelopment Plan Amendment on November 14, 2018.

F. On September 17, 2018, the City Council held a public hearing relating to the question of whether the Redevelopment Plan should be adopted and approved by the City. All interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting the submitted question.

G. The City Council has reviewed the Redevelopment Plan Amendment, the cost benefit analysis for the Project prepared by the CDA, and the recommendations of the Planning Commission, and has duly considered all statements made and material submitted related to the submitted question.

NOW THEREFORE, it is found by the City Council of the City of Cambridge, Nebraska, in accordance with the Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2154 (the "Act"), as follows:

1. The Project Site is in need of redevelopment to remove blight and substandard conditions identified pursuant to Section 18-2109 of the Act.
2. The Redevelopment Plan Amendment will, in accordance with the present and future needs of the City of Cambridge, promote the health, safety, morals, order, convenience, prosperity, and the general welfare of the community in conformance with the legislative declarations and determinations set forth in the Act.
3. The Redevelopment Plan Amendment is in conformance with the general plan for development of the City of Cambridge as a whole, as set forth in the City of Cambridge Comprehensive Plan, as amended.
4. The cost and benefits set forth in the Project cost benefit analysis are found to be in the long-term best interest of the City of Cambridge.
5. The Project is part of the Downtown Revitalization Project and approval of the Project is beneficial for the implementation of the Downtown Revitalization Project.
6. The Project and the Downtown Revitalization Project would not be economically feasible without the use of tax increment financing.
7. The Project and the Downtown Revitalization Project would not occur on the Redevelopment Area without the use of tax increment financing.

BE IT RESOLVED, that pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the Redevelopment Plan Amendment is hereby approved and adopted by the City Council as the governing body for the City of Cambridge.

Approve Resolution 2018-11-06 Redevelopment Agreement- Dollar General Project. Tony Groshong stated the motion, seconded by Vernita Saylor to approve Resolution 2018-11-06. On roll call vote Tony Groshong, Vernita Saylor, Tom McCarville, Derek Raburn and Keith Luedders voted yes, none voted no, and Jeff Ommert was absent and not voting. Motion carried unanimously by City Council Members present for the following Resolution 2018-11-06 as follows:

CITY OF CAMBRIDGE, NEBRASKA

RESOLUTION NO. 2018-11-06

(Approval of Redevelopment Agreement – Dollar General Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMBRIDGE, NEBRASKA, APPROVING THE FORM OF THE REDEVELOPMENT AGREEMENT AND AUTHORIZING THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CAMBRIDGE TO ENTER INTO SAID AGREEMENT AND ISSUE TAX INCREMENT FINANCING INDEBTEDNESS FOR THE REDEVELOPMENT PROJECT.

RECITALS

A. Pursuant to the Nebraska Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2154, as amended (the “Act”), the City of Cambridge, Nebraska (“City”), has adopted a Redevelopment Plan, as amended, for the Redevelopment Area identified therein, which includes a specific redevelopment project identified as the Dollar General Project (the “Property”) that will include the use of tax increment financing as part of the Downtown Revitalization Project.

B. On November 19, 2018, the Community Development Agency of the City of Cambridge, Nebraska (“CDA”) approved the Redevelopment Agreement for the Project (the “Redevelopment Agreement”). A copy of the Redevelopment Agreement is on file and available for public inspection with the Cambridge City Clerk.

C. The City has reviewed the Redevelopment Agreement and has found it to be in conformity with the Act and the General Comprehensive Development Plan of the City, and in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cambridge, Nebraska, that the Redevelopment Agreement is hereby approved;

BE IT FURTHER RESOLVED, the CDA is hereby authorized to execute and deliver the Redevelopment Agreement, with such changes, modifications, additions and deletions therein and shall them seem necessary, desirable or appropriate, for and on behalf of the CDA;

BE IT FURTHER RESOLVED, the CDA is hereby authorized to take all actions contemplated and required in the Redevelopment Agreement including, without limitation, the issuance of TIF Indebtedness as set forth in the Redevelopment Agreement. Such TIF Indebtedness shall be repaid solely from the Tax Increment created by the Project and does not represent the general obligation of the CDA or the City;

BE IT FURTHER RESOLVED that all Resolutions or parts thereof in conflict with the provisions of this Resolution or to the extent of such conflicts, are hereby repealed.

Cambridge Housing Authority Board Appointment. Mayor Harpst presented the re-appointment of Ken Dutt to the Cambridge Housing Authority. Vernita Saylor stated the motion, seconded by Tom McCarville, to approve the appointment of Ken Dutt to the Cambridge Housing Authority. On roll call voted Vernita Saylor, Tom McCarville, Derek Raburn, Keith Luedders and Tony Groshong voted yes, none voted no, and Jeff Ommert was absent and not voting. Motion carried unanimously by City Council Members present.

Miller and Associates Report.

Swimming Pool Project. Tammy Sexton was present for the Swimming Pool Committee to discuss the swimming pool project. The City Council discussed working through the inter-local agreement process. The City Council decided to hold a special meeting Wednesday November 28, 2018 at 6:15 P.M. to meet with Bond Counsel and the Swimming Pool Committee about the project.

Down Town Revitalization Project. The City Council scheduled a special meeting Tuesday November 27, 2018 at 6:30 P.M. to meet with Luke Dutcher of Miller and Associates and the Down Town Businesses to discuss the proposed plan. City Staff would contact the downtown businesses.

Long Term Planning. The City Council asked for a summary of items for the long term plan.

Economic Development Report. The City Council received a copy of the monthly sales tax report.

Fire/Ambulance Report. The Fire Department is requesting an account at ANEW for truck repairs. The City Council asked Kandra to look at options for use of a credit card or debit account or possibly other businesses that would direct bill the City.

Planning Commission Report. The City Council received the Planning Commission Report from November 14, 2018. Vernita Saylor stated the motion, seconded by Derek Raburn, to approve the site plan and land use permits of Gary Klumpe – Request for extension at 708 Butler Drive, Trinity United Methodist Church at 510 Patterson Street to add section of sidewalk, Jim Beck 914 Niobrara Street to remove a trailer. On roll call vote Tom McCarville, Derek Raburn, Keith Luedders, Tony Groshong and Vernita Saylor voted yes, none voted no and Jeff Ommert was absent and not voting. Motion carried unanimously by City Council Members present.

Utility Supervisor Report. Utility Supervisor David Houghtelling discussed the existing utility extension policy and asked for clarification. The City Council discussed the policy and staff will prepare an amendment. Dave reported the Department of Environmental Quality inspected the generators.

City Clerk/Treasurer Report. Kandra presented the financial report for October 31, 2018. Kandra prepared the line loss report for the billing period of November 1, 2018. The City Council received a copy of the report. Kandra discussed preparing a sales tax ordinance for the LB840 and water fund support and for the swimming pool bond issue. Kandra is working on the System Award Management Registration for the City of receive federal funds.

Consent Agenda. Minutes of November 5, 2018 and Claims Report. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve the minutes of November 5, 2018 and the claims report. On roll call vote Derek Raburn, Keith Luedders, Tony Groshong, Vernita Saylor and Tom McCarville voted yes, none voted no, Jeff Ommert was absent and not voting. Motion carried unanimously by City Council Members present for the minutes of November 5, 2018 and the following claims report:

	City of Cambridge		
	Claims Report		
	19-Nov-18		
Check No.	Vendor, For	Amount	Dept.
			Totals:
	<u>Combined Utility:</u>		
30309-30315	Payroll	8,107.22	
30316	7-D Lockshop, Replace Locks	201.00	
30317	Ag Valley, Fuel	156.36	
30318	American Agricultural Lab, Analysis	154.50	
30319	American Family Life, Ins.	350.52	
30320	Aramark Uniform, Mats	73.27	
30321	Blue Cross Blue Shield, Health Insurance	8,563.20	
30322	Brico Pest Control, Spraying	67.10	
30323	Cambridge General Store, Supplies	36.77	
30324	Cardmember Services, Credit Card	25.75	
30325	City of Cambridge, Transfer	147.80	
30326	Datatechnologies, Software Support Contract	5,872.57	
30327	Dutton-Lainson, Supplies	2,589.32	
30328	Eakes Office, Supplies	86.57	
30329	Nebraska Public Health, Water Testing	15.00	
30330	Northwestern Mutual, Annuity	2,331.38	
30331	River Valley Services, Repairs	307.73	
30332	Schaben Sanitations, Trash Contract	13,117.04	
30330	Twin Valleys PPD, Utility	2,667.48	
30334	USABLE Life, Life Insurance	81.00	
30335	Western Area Power Administration, Purchased Power	4,047.87	
30336	Twin Valleys PPD, Purchased Power	207,370.98	
ACH	Nebr. Dept. Revenue, Sales Tax	7,700.85	
ACH	IRS, Federal With holdings	2,705.27	
ACH	Black Hills Energy, Utility	374.12	267,150.67
	<u>City Account (General Fund):</u>		
46309	Payroll	670.48	
46310	Ag Valley, Fuel	347.97	
46311	Ambulance Bond, Transfer	596.20	

46312	American Family Life, Ins.	104.88	
46313	Aramark Uniform, Mats	11.00	
46314	Cambridge General Store, Supplies	15.98	
46315	Cambridge Super Market, Supplies	5.87	
46316	Cardmember Services, Credit Card	230.62	
46317	Caterpillar Financial, Skid Steer Lease	5,800.00	
46318	Century Link, Police Phone	59.96	
46319	Cline Williams, Attorney Fees	390.00	
46320	First Central Bank, Fire Equipment Loan Payment	793.92	
46321	First State Bank, Bond	100.00	
46322	Kandra Kinne, Mileage	82.51	
46323	Lord's, Inc., Supplies	56.07	
46324	Miller & Associates, Flood Plain Management	100.00	
46325	Southwest Farm & Auto, Supplies	94.53	
46326	Twin Valleys PPD, Utility	59.85	
46327	Waypoint Bank, Golf Loan Payment	1,545.00	
ACH	IRS, Federal With holdings	130.67	
ACH	Black Hills Energy, Utility	522.94	11,718.45
	City of Cambridge TIF:		
1048	Cline Williams, Attorney Fees	120.00	120.00
	<u>LB840:</u>		
3937	Payroll	1,215.66	
3938	Amateur's Bar N Grill, Meeting Meal	72.25	
3939	Blue Cross Blue Shield, Health Insurance	605.23	
3940	Cardmember Services, Credit Card	349.73	
3941	City of Cambridge, Distribution of Sales Tax	13,569.08	
3942	Cross Creek Golf Links, Distribution of Sales Tax	4,281.12	
3943	Northwestern Mutual, Annuity	180.00	
3944	USABLE Life, Life Insurance	13.50	
ACH	IRS, Federal With holdings	278.95	20,565.52
	<u>Employee Health:</u>		
890-891	Employee Deductibles	459.38	
901	Employee Deductibles	63.08	522.46
	Golf Course Improvement:		
345	Cambridge Golf Club, Donation	45,000.00	45,000.00
	Total	345,077.10	345,077.10

Executive Session for Personnel. Keith Luedders stated the motion, seconded by Derek Raburn to go into executive session at 8:25 P.M. On roll call vote Keith Luedders, Tony Groshong, Vernita Saylor, Tom McCarville and Derek Raburn voted yes, none voted no and Jeff Ommert was absent and not voting

Motion carried unanimously by City Council Members present. Keith Luedders stated the motion, seconded by Vernita Saylor to return to regular meeting at 8:35 P.M. On roll call vote Keith Luedders, Tony Groshong, Vernita Saylor, Tom McCarville and Derek Raburn voted yes, none voted no and Jeff Ommert was absent and not voting Motion carried unanimously by City Council Members present. Mayor Harpst stated the only item discussed in executive session was personnel and no decisions were made in executive session.

Adjournment. The next regular meeting is Monday December 3, 2018, a special meeting will be held Tuesday November 27, 2018 for the Downtown Revitalization Project, a special meeting will be held Wednesday November 28, 2018 for the swimming pool project. Tom McCarville stated the motion, seconded by Vernita Saylor to adjourn at 8:40 P.M. On roll call vote Tony Groshong, Vernita Saylor, Tom McCarville, Derek Raburn and Keith Luedders voted yes, none voted no, Jeff Ommert was absent and not voting. Motion carried unanimously by City Council Members present.

Attest: _____

Kandra J. Kinne, City Clerk/Treasurer

Mark Harpst, Mayor